

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

| TITLE OF CASE | ATTORNEYS |
|---|---|
| THE UNITED STATES <i>vs.</i> Claudine Cecil | <i>For U. S.:</i> Nathan G. Graham U. S. Attorney <i>For Defendant:</i> 446-9375 Everett S. Collins Berryhill Bldg., Sapulpa, Oklahoma 74066 |

| STATISTICAL RECORD | COSTS | | DATE | NAME OR RECEIPT NO. | REC. | DISB. |
|-------------------------|------------|--|------|------------------------|------|-------|
| J.S. 2 mailed 2-2-70 | Clerk | | | | | |
| J.S. 3 mailed 2-31-70 | Marshal | | | | | |
| Violation False Entries | Docket fee | | | | | |
| Title 18 | | | | | | |
| Sec. 1005 | | | | | | |

| DATE | PROCEEDINGS |
|---------|--|
| 1-13-70 | Indictment, filed in open court. b |
| 1-13-70 | Record vote of the grand jury, filed in open court. b |
| 1-13-70 | Personal appearance bond of the defendant, in the sum of \$1,000.00, filed. b |
| 1-13-70 | Order specifying the methods and conditions of release, filed. b |
| 1-20-70 | Minute Order: Case set for sentence, Tues. 1-27-70 at 10:00 A M. (AEB)h |
| 1-27-70 | Defendant present in person and represented. Defendant arraigned, and enters plea of NOT GUILTY and case set for Jury Trial on Monday, 3-2-70 at 9:30 A.M. (AEB-J)h |
| 3-2-70 | Return on subpoenas, filed. Served Sherry Foster, C. C. Ogilvie, Mrs. T. R. Ackley, Brutus Bell, and Mrs. Beverly Rouse at Tulsa, Oklahoma, on 2-26-70. Served Everett Barnes and Mrs. Carol Crowson on 2-27-70 at Tulsa, Oklahoma. (\$22.88) ds |
| 3-3-70 | Subpoenas to 5 witnesses, served and returned, filed. g |
| 3-2-70 | Case tried to Jury on 3-2-70 and 3-3-70, and government rests. Trial continues 3-2-70, and court orders that defendant's motion to dismiss Indictment sustained for the reason of insufficient evidence and the Indictment hereby dismissed and the defendant Claudine Cecil, discharged and her bond exonerated. (AEB-J)h jury excused. |

| DATE | PROCEEDINGS |
|--------|---|
| 3-3-70 | <p data-bbox="498 170 680 197">& entered.</p> <p data-bbox="262 203 1627 268">Order filed/that Indictment dismissed and defendant discharged and her bond exonerated.(AEB-J)h</p> |

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Jack C. Silver 411 U. S. Courthouse, Tulsa, Okla.
(Name of commissioner) (Address)COMMISSIONER'S
DOCKET No. 1 CASE No. 89
THE UNITED STATES
vs.

Claudine Cecil

Complaint filed on Dec. 5, 1969 by Dale H. William
Official title. Special Agent FBI, charging violation of
United States Code, Title 18, Section 1005, on Nov. 2
1969, at Tulsa, Okla. in the
division of the Northern district of Oklahoma
as follows: while employed as the Exchange Telle
NBT of Tulsa, Okla. she did not issue proper
credits for a deposit to the savings account of
Simon H. Rourke, which caused the bal. to be un-
derstated in the amount of \$7,500.00.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Dec. 5, 1969 Warrant/Summons for Claudine Cecil
(Name of defendant)to (name and title of officer) U.S. Marshal or any authorized Officer:
Substance of return

Date Warrant/Summons for

to (name and title of officer)
Substance of returnFILED
17239
JAN 12 1970
(Name of defendant)M. M. EWING, CLERK
U. S. DISTRICT COURT

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Dec. 5, 1969 Arrested by Harry Connolly
Asst. U.S. Marsahl. on warrant of Jack C. Silver
(Name of issuing officer)Appearances { for United States Hubert Bryant
for accused Everett S. Collins Berryhill Bldg., Sapulpa, Okla.
(Name) (Address)Proceedings taken December 5, 1969, above defendant present and with her atty.,
(Here insert with dates, when appropriate, a serialim account of essential steps taken at hearing such as "complaint prepared,"

Everett S. Collins, was advised of charge filed against her and her rights.

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

Bond is set in the amount of \$1,000.00 unsecured. Preliminary hearing set

if that is the fact; any adjournments taken, etc.

for Dec. 12, 1969 at 10:00 A.M. The deft. made Bond and Order of Release is

issued. On 12-12-69 the atty for the accused called and requested the the

Preliminary hearing be passed until 12-19-69 at 10:00 A.M..

Outcome on Jan. 6, 1970 Preliminary hearing held and Deft bound over.

Bail fixed December 5, 1969 Amount, \$1,000.00 Bonded December 5, 1969, by cash
deposited by (name) Address
transmitted to clerk of district court, 19 [or] by surety
(name) Address
(name) Address, who
justified by affidavit dated, 19, [or] committed to
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date Januanry 6, 1970 Appearances for

| | | | |
|---|---------------|-----------|--------------------------|
| { | United States | (Name) | <u>Nat Graham</u> |
| | | (Address) | <u>U. S. Atty.</u> |
| | Accused | (Name) | <u>Evertt Collins</u> |
| | | (Address) | <u>Sapulpa, Oklahoma</u> |

WITNESSES FOR UNITED STATES: (List names and addresses)
Foster, Woodrow

WITNESSES FOR ACCUSED: (List names and addresses)
Mrs. Claudine Cecil

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____

Proceedings taken on January 6, 1970 Preliminary Examination held, 2 w/s
Claudine Cecil present in person and represented by Evertt Collins,
privately employed counsel. The government represent by Nat Graham.
Mr. Woodrow Foster sworn and testified. Defendant advised as to her rights
to testify and refused to testify or offer witnesses.
Commissioner finds that there is probable cause to believe that at the
offense so charged has been committed and that she has committed it.
Defendant to be held for Court Action, released on bond of \$1,000.00
heretofore made. Court repoter Mr. Stevenson of Sapulpa was repoter
at the request of the accused atty.

Outcome Held for Court Action, released on present bond of \$1,000.00
 Bail fixed Dec. 5, 1969 Amount, \$1,000.00 Bonded Dec. 5, 1969, by cash
 deposited by (name) _____ Address _____
 transmitted to clerk of district court _____, 19____
 [or] by surety (names) _____ Address _____
 and _____ Address _____
 who justified by affidavit _____, 19____ Committed to _____
 on _____, 19____
 Certified to be a correct transcript. 7th January 70
 Made this _____ day of _____, 19____
 Transmitted to Oklahoma United States District Court for the Northern
 district of _____ Jan. 7, 1970



United States Commissioner.